

Agenda
Thursday, January 18th, 2018
3:30-5:00pm
Multidiscipline Center West (MCW) – 312

I. Call to Order

II. Public Comments (3 mins)

Public Comments Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to Lydia Morales/Philip Clinton, [4667 Telegraph Road, Ventura CA, 93003](#).

III. Acknowledgement of Guests

IV. Informational Items

- a. Facilities Master Plan Susan Royer (5 min.)
- b. Suggestions for debriefing and improving our handling of emergencies from faculty prospective.
- c. Faculty Staffing Priorities Committee

V. Action Items

- a. Approval minutes (11/2/2017) (11/16/17) (2 mins)
- b. Guided Pathways (1st Reading)
- c. CTE Liaison position
- d. Accreditation Steering Accreditation Group Response to ACCJC

VI. Discussion Items

- a. AP 7120-Recruitment and Hiring: Part-Time Faculty
- b. AP 3420 Equal Employment Opportunity Plan
- c. All faculty announcements

VII. President's Report

VIII. Senate Subcommittees/Task Forces/Work Groups Reports

IX. Campus Committees Reports. Curriculum Committee updates (5 mins)

X. Announcements for the Good of the Order

XI. Requests for Future Agenda Items

XII. Adjournment